

**NOTICE OF ANNUAL MEETING AND SIMPLIFICATION WORK SESSION
OF THE BOARD OF DIRECTORS OF
SOUTHSHORE METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the annual meeting required by Section 32-1-903(6), C.R.S., of the Board of Directors (the “**Board**”) of the Southshore Metropolitan District No. 2 (the “**District**”), Arapahoe County, Colorado, will be held on Wednesday, November 8, 2023, at 6:00 p.m., held via Zoom:

<https://us02web.zoom.us/j/84468175189>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 253 215 8782 or +1 346
248 7799 or +1 669 900 9128

Webinar ID: 844 6817 5189

AGENDA

1. Call to Order.
2. Presentation regarding the status of public infrastructure projects within the District.
3. Presentation regarding outstanding bonds.
4. Review of unaudited financial statements.
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Discuss Simplification of Metro Districts and HoA.
7. Adjourn.

This meeting is open to the public. No action will be taken.

SOUTHSHORE METROPOLITAN
DISTRICT NO. 2

By: /s/ Ryan Zent

Chair